

# John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: 10MAY18

**Meeting Called to Order:** The meeting was called to order at 7:30PM, Brother Paul “Sparks” Laue presiding; Gary “Col Klink” Klink led the pledge of allegiance.

**Roll Call of Board Members:** Roll was taken, those present and absent were so noted as follows:

P = Present, A = Absent, X = Excused absence, L = Late, GH = Golden Hills

- P NGH Paul “Sparks” Laue
- P VNGH: Kevin “Stinky” Jenkins
- P GNR: Russell “Christ” Holder
- P GDR: Russell “Christ” Holder
- P GIH: Cory “Carp” Lewis
- GH DFDK: Ji “Sharkbite” Welch
- P BMAL: Gary “Col Klink” Klink
- P BMAL: Mathew “Who me” Griffin
- L BMAL/DFDK: Jason “Fat Jesus” Wilson
- X BMAL: Kieth “Hardshell” Kinne
  
- GH Graybeard # 1: Don “Peanutbutter” Breeland
- X Graybeard # 2: Mike “Gunshot” Young
- X Graybeard # 3: Bob “Iron Horse” Stevenson
- P Graybeard # 4: Russell “Christ” Holder
- X Graybeard # 5: Gary “Everready” Karl
- P Graybeard # 6: Dean “Mr. Clean” Hupp
- P Graybeard # 7: Bob “Popeye” Farrell
- P Clampatriarch: Dean “Mr. Clean” Hupp

**NGH Report:** NGH Paul “Sparks” Laue reported on the following:

- GNR was not present and notes were not received from anyone

**VNGH Report:** VNGH Kevin “Stinky” Jenkins reported on the following:

- GNR was not present and notes were not received

**Recorder Report:** Brother Jason “Fat Jesus” Wilson reported on the following:

- Minutes were excepted without being read.

**GDR Report:** Brother Russell “Christ” Holder reported the chapter is solvent...

- **THIS MONTH’S GDR REPORT:** The chapter paid several bills in March and remains solvent, so, “the Report” for May is current through the 30APR18 bank statement, which is as follows:

Date	Check #	Payable to	Amount	Deposit	Bank Balance	<i>Spread Sheet</i>
04/12/2018		Begining Balance			<b>11565.87</b>	&
04/12/2018	2095	SCHS: dues	35.00		11530.87	<i>Check Book</i>
04/12/2018	2096	Stinky: powder coating	169.59		11361.28	&
04/12/2018	2097	MrClean: doins grub	1088.37		10272.91	<i>Adjusted...</i>
04/13/2018	2098	Christ: flintlock pistol	365.54		9907.37	<i>Bank Stmt</i>
05/10/2018	2099	Christ: display case	47.98		9859.39	<i>balances</i>
03/20/2018	Doins, drawing etc ★			5742.00	15601.39	<i>are</i>
04/30/2018	Doins, drawing etc ★			1258.00	16859.39	<i>all</i>
03/31/2018	Bank currency charge	River City Bank	5.99		16853.40	<i>matching:</i>
05/10/2018	2100	Christ: POBox docs	44.73		16808.67	
05/10/2018	Xfr from PayPal			1390.43	18199.10	
12/31/2017	Bank currency charge	(late entry)	1.46		18197.64	
05/10/2018	2102	Christ:D-Guard Bowie	37.97		18159.67	
11/16/2017		(late entry)		90.00	18249.67	
12/31/2017	Bank service charge	(late entry)	2.17		18247.50	
05/10/2018	★	Ending Balance			<b>18247.50</b>	<b>18247.50</b>

- The chapter paid several bills in March and remains solvent, so, “the Report” for April is current through the 31MAR18 bank statement, which is as follows:

Date	Check Number	Payable to	Amount	Deposit	Bank Balance
12/31/2017		Begining Balance			<b>6730.86</b>
02/08/2018	2091	Stinky(15.5g propane)	37.50		6693.36
02/08/2018	2092	Klinky drawring stuff	169.49		6523.87
02/09/2018	2093	Dominick’s (beer)	450.00		6073.87
03/15/2018	2094	“Change” for doins	250.00		5823.87
01/19/2018	Doins \$, rub etc ★			5742.00	11565.87
01/31/2018		Ending Balance			<b>11565.87</b>

★ Accounts receivable:

1) Stinky, IOU for Tami Welch	\$20.00
2) Stinky Bastard, IOU for Spring Doins rub	\$20.00
3) Cory, signed by Tony Palaca, IOU for Spring Doins rub	\$10.00
4) Grinch, IOU for Spring Doins rub	\$10.00
5) TK (Hawker), IOU for Spring Doins rub	\$20.00
<del>6) Christ, IOU for Spring Doins cash advance</del>	<del>\$20.00</del>
7) J.D. “Lil Josh” Myrick-Smith, IOU for Spring Doins rub	\$50.00
<del>8) TOTAL of OUTSTANDING IOUs:</del>	<del>\$150.00</del>
<b>9) TOTAL of OUTSTANDING IOUs:</b>	<b>\$110.00</b>

- The price of gold as of 1045hrs on 22MAY18 was **DOWN** from \$1334.70 an ounce at last report to, according to goldpriceoz.com, \$1292.70, that’s about \$42 **DOWN** from last month, sooooo, buy gold now... the price will go up... always has... always will!

**Hangman Report:** Brother Cory “Carp” Lewis reported

- Hangman report excepted without any discussion

**Damn Fool Doorkeeper Report:** Brother Jason “Fat Jesus” Wilson reported...

- Door secure

**Appointed Position Reports:**

**Webmaster Report:** Brother Russell “Christ” Holder reported on the following:

- Website is current except for
  - November 2017, December 2017, January 2018 historian reports
  - 17JAN18 general meeting minutes
- Index.html issue needs to be taken care of
- Emails and Addresses in Database need updates
  - Paperwork provided to Fat Jesus

**Hawker Report:**

- New batch of 100 challenge coins came in
  - \$4.25 per coin
- Bringing stuff to Grand Council
  - Setup Saturday
  - \$15 fee
  - DD volunteered to work booth
  - Derrick volunteered to work booth on Saturday

**Hawker Report (cont.):**

- How should Hawker expenses be handled
  - Chapter/Hawking expenses
    - Sparks is keeping documents for all expenditures now
      - Excel spreadsheet and receipts
    - Haven't discussed how Hawker money goes back to Chapter
  - Discussion on if should be traced through GDR
    - Hawkers generally run their own independent fund from chapter
    - Not sure how its kept tracked of. Accountability Sheets?
    - Will talk to Hawkers at Grand Council

**Historian Report:** Brother Mathew "Who me" Griffin ...

- Historian report excepted without any discussion
- Monthly Board Meeting Minutes, Meeting Date: 10MAY18, continued

**Drawing Report:** Brother Gary "Col. Klink" Klinke reported ...

- Drawing report excepted without any discussion

**Committee Reports:**

**Plaque committee Report:**

- Current Chairman:

- Committee Member(s):

- Start thinking about the next plaque'
- Stinky is thinking of cemetary

**Parade Committee Report:**

- Current Chairman: WhoMe

- Committee Member(s):

- Walk a Mile in Her Shoes... Sunday/20MAY18 11:30am (Grand Council Sunday)
  - Will be advertised on Facebook with actual time and meeting place
  - JAS is showing up, but not paying for sponsorship.
- Memorial Day Parade?
  - Probably not enough time
- July 4<sup>th</sup>, 2018?
  - See if anyone is available
  - Keep ear out for local events
  - Will discuss next month

**Gun and Knife Committee Report:**

- Gun purchased
  - Does not fit in gun case.
- Knife not physically here yet
  - May not be ready for Grand Council
- Need case that fits gun
- Raffle ticket picture
  - Do we use old tickets with wrong picture?
    - Don't think anyone cares about the ticket picture
  - Do we make new tickets?
    - Will try to print new ones if file gets to Sparks in time.

**Other committee Report:**

- No other committee report at this time

**Photographer Report:**

- No Photographer report at this time

**Future Events Report:**

- Grand Council
  - Who's showing up when
    - Sparks shows up Wednesday
    - Mr Clean showing up Thursday when he gets up and gets going
    - Fat Jesus trying to show Friday or Saturday
    - Others showing with group; DD, Derrick, and other misc.
  - Parade on Saturday
    - Attend if there and not working Hawker booth

**Brothers Sick or in Distress:**

- Bypass going in to hospital for Triple bypass surgery
- 

**Meeting Adjourned:** With no further business appearing the Noble Grand Humbug entertained a motion to close the meeting and on vote the motion passed, the meeting adjourned at 8:33pm with 9 brothers present.

Respectfully Submitted

BAL, Acting DFDK, Jason "Fat Jesus" Wilson  
Noble Grand Recorder (in training)